

LLANO ESTACADO REGIONAL WATER PLANNING GROUP

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MEETING NOTICE

A meeting of the Llano Estacado Regional Water Planning Group (LERWPG) will be held **Thursday, November 20, 2003 at 10:00 a.m.** in the A. Wayne Wyatt Board Room at the High Plains Underground Water Conservation District No. 1 office, 2930 Avenue Q, Lubbock, Texas 79411-2499.

REVISED AGENDA

1. Call To Order and Welcome by Chairman H.P. Brown Jr.
2. Roll Call of members to establish quorum.

ACTION ITEMS:

3. The LERWPG will consider approval of the July 23, 2003 regular LERWPG meeting minutes.
4. The LERWPG will consider approval of the Treasurer's Report.
5. The LERWPG will consider written requests for reappointment to the planning group by members whose terms expire January 5, 2004.
6. The LERWPG will consider other written requests for appointment to the planning group.
 - a. Replacement for Dr. John Abernathy representing agriculture.
 - b. Replacement for Henry Rieff representing water utilities.
 - c. Replacement for S. M. True Jr. representing agriculture.
 - d. Replacement for Dr. Lloyd Urban representing the public.
7. The Chair shall hear a report from the nominating committee regarding 2004 LERPWG officers.
8. The LERWPG will review the following water conservation district management plans:
 - a. Garza County Underground & Fresh Water Conservation District.
 - b. Mesa Underground Water Conservation District
 - c. Sandy Land Underground Water Conservation District.
 - d. South Plains Underground Water Conservation District.

COMMITTEE REPORTS AND OTHER INFORMATION

9. Report on Senate Bill 1094 water conservation implementation task force.
10. Report on TWDB agricultural water conservation program as amended by Senate Bill 1053, 78th regular Texas Legislative Session.
11. Report on Texas Parks and Wildlife Department's technical assistance to regional water planning groups.
12. Discussion regarding TWDB stream flow analysis for use in the 2007 regional water planning effort.
13. Update on November 4, 2003 Lake Alan Henry Water District election.

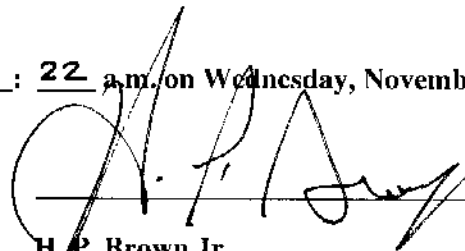
COMMITTEE REPORTS AND OTHER INFORMATION (Continued)

14. Discussion regarding a public hearing to amend the 2001 Llano Estacado Regional Water Management Plan to include a water management strategy to supply water from Lake Alan Henry to the Lake Alan Henry Water District created during the 78th Regular Texas Legislative Session.
15. Report by Consultant Herb Grubb with HDR Engineering, Inc.
 - a. Population and Water Demand Projections approved by TWDB
(Copies provided to LERWPG on Oct. 10, 2003)
(Request TWDB to perform GAM Runs to calculate groundwater availability for Region O).
 - b. Work Tasks to Calculate Water Needs (shortages) of WUGs, and Public Process to Identify Potential Water Management Strategies To Be Evaluated.
 - c. Discussion and Appropriate Action on Water Quality Parameters.
 - d. Consideration of Water Policy Topics for 2007 State Water Plan.
 - e. Report on Consultant's Work Status and Schedule.
16. Report by LERWPG Project Manager Temple McKinnon with the TWDB.
17. Other business
 - a. Public Comment
18. Adjourn

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending Into Four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Office of the Texas Secretary of State, the Lubbock County Clerk's Office, and has been posted at the administrative office of the High Plains Underground Water Conservation District No. 1, 2930 Avenue Q, Lubbock, TX 79411-2499. This agenda and notice have also been posted on the Llano Estacado Regional Water Planning Group's web site at <http://www.llanoplan.org>

This notice posted at 10 : 22 a.m. on Wednesday, November 12, 2003.



H.P. Brown Jr.
Chairman